



MEETING OF THE BOARD OF TRUSTEES

November 1, 2023  
O'Fallon Township  
801 E. State St.  
O'Fallon, IL 62269

CALL TO ORDER at 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor Gary Ahle, Highway Commissioner Mark Downs, Township Clerk Matthew Gilreath, Trustees: Gary Hursey, Frank Morski, Doug Scott and Bob Kueker, Township Attorney Cory Easton, Deputy Town Clerk/Office Manager Debbie Allsup and Recorder Sheri Heil

Others Present: Tom Moreland, Andrea Fohne, Valerie Hancock and Susan Parkinson

APPROVAL OF MINUTES OF THE OCTOBER 4<sup>TH</sup> BOARD OF TRUSTEES MEETING

Trustee Bob Kueker made a motion to approve the minutes of the October 4<sup>th</sup>, 2023 Board of Trustees Meeting as presented and seconded by Trustee Doug Scott. Motion Carried.

Trustee Frank Morski arrived at 7:01 P.M. and Trustee Gary Hursey arrived at 7:02 P.M.

SECOND ORGANIZATIONAL MEETING OF THE DECENNIAL COMMITTEE

Committee members: Tom (T.J.) Moreland, Andrea Fohne and Susan Parkinson

Township Report for Compliance with Decennial Committees on Local Government Efficiency Act – Review Draft Report – All agreed the draft report is very concise and thorough. Committeeperson, Andrea Fohne asked: under section VIII; Review of laws, township policies, township rules and procedures, township training materials and other documents; are all the items checked off easily accessible if somebody were to request proof. Deputy Clerk, Debbie Allsup said they are. Also, under section VIII; Designation of Whistleblower Auditing Official: Allsup stated she has not looked over the statute but, she believes that at every monthly meeting, there is time slotted for public input as well as, the minutes being posted on the township website. Allsup assumes all board members have completed and filed their Open Meetings Act Training.

Supervisor Ahle said the next meeting will be set at the next board of trustees meeting in December. He thanked the Decennial Committee for coming out.

## SUPERVISOR'S REPORT

Transit Committee Report – Rider Report provided. Supervisor Gary Ahle reported ridership is on the rise. The 2011 van was taken to Dobbs to have new tires put on it. This expense is paid for by the city. The 2022 van is ready for an oil change.

## APPROVAL OF SUPERVISORS BILLS

Town Fund	\$ 117,433.40
General Assistance Fund	\$ 8,986.82

Trustee Frank Morski made a motion to authorize the Supervisor's bills to be paid accordingly and seconded by Trustee Doug Scott. Roll Call: Ahle – aye; Hursey – aye; Kueker – aye; Scott – aye; Morski – aye. Motion Carried.

## HIGHWAY COMMISSIONER'S REPORT

RaDAR report provided.  
(See attachment A)

Highway Commissioner Mark Downs reported this year's right-of-way mowing is completed and they have started the ditching process. All the trucks are ready for inclement weather.

Trustee Frank Morski asked about the bill for Gonzalez Companies for water testing. Downs explained; since we are an MS-4 location, we are required by IEPA (IL Environmental Protection Agency) to test the waters quarterly for any contaminants. Gonzalez does the testing for us. There are 2 (two) locations on Ogles Creek. These costs are shared with the City of O'Fallon and Fairview Heights.

Road District employee, Gerard Helldoerfer's last day with the Township will be November 9<sup>th</sup>.

## APPROVAL OF HIGHWAY COMMISSIONER'S BILLS

Permanent Road Fund	\$ 2,881.77
Road & Bridge Fund	\$ 25,311.25

Trustee Doug Scott made a motion to authorize the Highway Commissioner's bills to be paid accordingly and seconded by Trustee Gary Hursey. Roll Call: Scott – aye, Morski – aye; Kueker – aye; Ahle – aye. Motion Carried.

## TOWN CLERK REPORT

No report.

## TRUSTEES REPORT

None.

## COMMITTEE REPORTS

### SENIOR COMMITTEE REPORT

Trustee Doug Scott reported there was no dinner in October because of the Wurstmarkt held at the United Church of Christ. Their next dinner will be November 16<sup>th</sup> at 5:30 P.M.

The Senior Committee meeting will be on Tuesday, November 28<sup>th</sup> at 6:30 P.M.

The next Senior Committee Bingo party will be on Friday, December 29<sup>th</sup> from 10:00 A.M. to 1:00 P.M.

### YOUTH REPORT

Clerk Matt Gilreath reported they are still scheduling for Judge Clay to speak at a meeting. He spoke with the owner of Dairy Queen about providing some treats to give out at one or more senior living facilities during the Holidays.

### PLANNING REPORT

Trustee Frank Morski reported there are 2 (two) meetings scheduled for Tuesday, November 7<sup>th</sup> to discuss the following:

7:00 P.M. - To consider a request for an Area/Bulk Variance to allow the division of 1.63 acres instead of the 40 acres required in an "A" Agricultural Industry Zone District on property known as 8943 U.S. Highway 50, Lebanon, IL. Morski said he is not sure if we have any say over this one because, the neighbor is buying most of the ground and they are wanting to divide it up. Statute 109 Platte Access states the neighbor can purchase the land without having to do anything. Morski said he will wait and see what happens at the meeting.

7:30 P.M. - To consider a request for an Area/Bulk Variance to allow the division of 4.92 acres creating one 3 acre +/- tract with 50 ft. of frontage instead of the 100 ft. required and one 2 acre +/- tract instead of the 3 acres required in an "RR-3" Rural Residential Zone District on property known as 1355 Scott Troy Road, Lebanon, IL

The City of O'Fallon sent Notification of Annexation for property located at 433 Scott-Troy Rd.

### AFTER PROM REPORT

No report.

## FOOD PANTRY REPORT

No report.

## RUMMAGE SALE REPORT

Last sale on October 14<sup>th</sup>, took in \$1,540.90 – The volunteers made a donation in the amount of \$5,000 to the O'Fallon Panther Band Boosters. The next sale will be on Saturday, November 11<sup>th</sup> from 7:00 A.M. to 12:00 P.M.

## UNFINISHED BUSINESS

Supervisor Ahle mentioned the office received an e-mail late this afternoon regarding additional charges for the new generator. This additional charge is from Ameren Illinois Power. Ahle will be contacting the electrician about this and report on it at the next meeting. A brief discussion followed.

## NEW BUSINESS

The Annual Appreciation Luncheon will be on Friday, December 1, 2023 from 11:00 A.M. to 2:00 P.M.

## PUBLIC INPUT

Town Clerk Matt Gilreath reminded everybody the O'Fallon Panther Band Boosters Art and Craft Fair will be this coming Saturday and Sunday.

## ADJOURNMENT

A motion was made by Trustee Gary Hursey to adjourn the meeting of the Board of Trustees and seconded by Trustee Doug Scott.

The meeting adjourned at 7:24 P.M.

Respectfully submitted by:

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Matthew Gilreath, Town Clerk